



Board of Directors

July 27, 2010

**Attendees.**

*Scott Everson – President*

*Barry Reiter – Secretary*

*Randy Roat – Past President*

*Don Rodden – Director*

*Holly Louie – Director*

*Joe Schendel – Director*

*Karen Linsteadt – Director*

*Cindy Groux – Director*

*Susan Chandler – Director*

*Brad Lund – ISAM*

*Michelle Botana – ISAM*

**Absent.**

*Jackie Willett – President Elect*

*Patrick Lukacs – Treasurer*

*Jud Neal – Director*

**Agenda.**

**1. Call to order and Roll Call**

Scott Everson called the meeting to order and Michelle Botana took roll.

**2. Fall 2011 Location – Bellagio, Las Vegas**

Discussion was held regarding the service HBMA received in 2007 at the Bellagio, Brad explained that it was discussed with the Bellagio and it is documented in the contract that we are to receive much better service this time around.

*Motion to approve by Barry Reiter, seconded by Joe Schendel; all approved, Motion passed.*

**3. Bylaw Amendments**

Randy gave some background on the work the committee did and how difficult it was. Discussion was held regarding Bob Burleigh's resolution that was sent to the Board this morning.

*Motion made by Holly Louie to accept the amendments as drafted with the dates to be included pursuant to Minnesota law and for Bob Burleigh's resolution to be dealt with as a separate topic at a later date; seconded by Susan Chandler. All approved, motion passed.*

Motion to adjourn by Susan Chandler, seconded by Cindy Groux.